

# City of Fort Calhoun

October 7, 2008

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 7:00 o'clock p.m., on Tuesday, October 7, 2008, in the City Council Chambers/Library at the City Hall in Fort Calhoun, Nebraska. The meeting was called to order by Mayor Paul Oestmann; City Clerk, Linda Welsher recorded the proceedings, and on roll call the following Council Members answered present: David Genoways, Jim Shields, , LeRoy Nelson and Michael Smith.

Notice of the meeting was given in advance thereof by publication and posting, said forms of notice being designated methods for giving notice, an affidavit of publication being attached to these minutes.

Advance notice of this meeting was also given to the Mayor and all Council Members. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council Members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Oestmann presided and the Clerk recorded the proceedings.

Mayor Oestmann publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Matt Sutton, TSA, presented the bid tabulations from eight contractors, for the construction of improvements for the Pioneer Park Trail, recommending the low bid submitted by Carley Construction, LLC be accepted and awarded.

Following discussion, Member Shields made a motion seconded by Member Genoways to approve RESOLUTION NO. 2008- 06, approving for review and approval by Nebraska Game and Parks Commission, the bid of \$132,168.55 for the construction of the Pioneer Park Trail Project from Carley Construction, LLC. With members, Shields, Nelson, Smith and Genoways voting "Aye", motion carried.

Public Comments: None

Member Shields made a motion seconded by Member Genoways to adjourn. With all members, voting "Aye", the meeting was adjourned at 7:16 P.M.

Paul L. Oestmann, Mayor

Attest:

Linda Welsher, CMC, City Clerk